

CERTIFICATE

To the Clerk of Montgomery, State of Kansas
We, the undersigned, officers of
Indep. Public Library

certify that: (1) the hearing mentioned in the attached publication was held;
(2) after the Budget Hearing this budget was duly approved and adopted
maximum expenditures for the various funds for the year 2018; and (3) the
Amount(s) of 2017 Ad Valorem Tax are within statutory limitations for the 2018 Budget.

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			Budget Authority for Expenditures	Amount of 2017 Ad Valorem Tax	County Clerk's Use Only
Computation to Determine Limit for 2018		2			
Allocation MVT, RVT, 16/20M Veh & Slide		3			
Schedule of Transfers		4			
Statement of Indebt. & Lease/Purchase		5			
<u>Fund</u>	<u>K.S.A.</u>				
General	0	6			
Debt Service	10-113				
General		3	693,497		
		3			
Non-Budgeted Funds					
Totals		XXXXXXXXXX	693,497	0	
Budget Summary		4	Is a Resolution required?	No	County Clerk's Use Only
Neighborhood Revitalization Rebate					
Resolution					Nov. 1, 2018 Total Assessed Valuation

Assisted by:

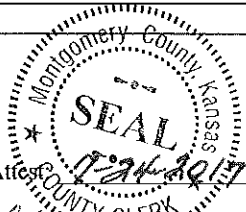
Address: _____

Jim Richardson

Carolyn M. Torrance

Patricia D. Bresner

Jana Shaver

Attest:  11-24-2017, 2017

COUNTY CLERK
Charlotte Schmidt
County Clerk

Governing Body

STATEMENT OF INDEBTEDNESS

Type of Debt	Date of Issue	Interest Rate %	Amount Issued	Amount Outstanding Jan 1, 2017	Date Due		Amount Due 2017		Amount Due 2018	
					Interest	Principal	Interest	Principal	Interest	Principal
General Obligation:										
Total G.O.				0			0	0	0	0
Revenue Bonds:										
Total Revenue				0			0	0	0	0
Other:										
Total Other				0			0	0	0	0
Total				0			0	0	0	0

STATEMENT OF CONDITIONAL LEASE-PURCHASE AND CERTIFICATE OF PARTICIPATION*

[illegible]

***If you are merely leasing/renting with no intent to purchase, do not list--such transactions are not lease-purchases.

Adopted Budget General	Prior Year Actual 2016	Current Year Estimate 2017	Proposed Budget Year 2018
Unencumbered Cash Balance Jan 1	132,308	173,197	155,197
Receipts:			
City of Independence - Ad Valorem Taxes	253,573	244,200	247,959
City of Independence - Other Taxes	38,500	64,000	50,000
USD # 446	267,404	274,300	304,591
State Library Grant	4,112	4,400	3,500
Desk Collections	11,042	17,000	15,000
Donations & Friends	19,993	25,000	25,000
Grants	11,812	15,600	15,000
Interest on Idle Funds	236	400	250
Miscellaneous	633		
Does misc. exceed 10% of Total Receipts			
Total Receipts	607,305	644,900	661,300
Resources Available:	739,613	818,097	816,497
Expenditures:			
Personel Expenses	296,711	329,000	356,048
Materials	62,391	75,300	75,300
Operating Expenses	103,238	121,000	123,059
Employment Benefit Expenses	102,916	117,600	124,090
Catital Outlay	1,160	20,000	15,000
Miscellaneous			
Does misc. exceed 10% Total Expenditure:			
Total Expenditures	566,416	662,900	693,497
Unencumbered Cash Balance Dec 31	173,197	155,197	123,000
2016/2017 Budget Authority Amount:	0	0	
	<u>See Tab A</u>	<u>See Tab C</u>	

Adopted Budget 0	Prior Year Actual 2016	Current Year Estimate 2017	Proposed Budget Year 2018
Unencumbered Cash Balance Jan 1		0	0
Receipts:			
Interest on Idle Funds			
Miscellaneous			
Does misc. exceed 10% of Total Receipts			
Total Receipts	0	0	0
Resources Available:	0	0	0
Expenditures:			
Miscellaneous			
Does misc. exceed 10% Total Expenditure:			
Total Expenditures	0	0	0
Unencumbered Cash Balance Dec 31	0	0	0
2016/2017 Budget Authority Amount:	0	0	

Independence Public Library
Public Hearing
Kansas Room
Minutes
4:00 pm June 21, 2017

I. Routine

1. Call to Order

Richardson called the Public Hearing to order at 4:05. Those present were Torrance, Bresee, and Sewell. Also attending was Director Hopkins and Long, and acting as recording secretary, Passauer.

2. Adoption of Agenda

Bresee moved and Torrance seconded motion to accept Agenda. Motion passed.

II. Open the Public Hearing.

No attendance.

III. Adjourn

Sewell moved and Torrance seconded to adjourn Public Hearing. Motion passed.

Independence Public Library
Board of Directors Regular Meeting
Minutes
Wednesday
4:15 June 21, 2017

I. Call the Regular Meeting to Order.

Richardson called the regular Board of Directors meeting to order at 4:15pm. Those present were Torrance, Bresee and Sewell. Also attending was Director Hopkins, Long, and acting as recording secretary was Passauer.

1. Adoption of Agenda.

Torrance moved and Bresee seconded to adopt the agenda. Motion Passed.

2. Approval of minutes for 2 May meetings.

An addition to the May 4 minutes was the 2% staff raises. Torrance moved and Sewell seconded the motion to approve the minutes with the addition. Motion passed.

II. Consent Agenda

1. Approval of Bills for previous month.

2. Approval of Payroll for previous month.

3. Treasurer's Report.

Torrance moved and Sewell seconded to approve the Consent Agenda. Motion passed.

III. Old Business

1. Approval of Revised Budget, if necessary. No changes to the budget so no motions needed.

2. Review of 2016 financial and general Library activities.

Look to revise the Review of Financial and General activities to include up to June to keep possible new board members up to date.

3. Purchases by Library in honor of out-going board members.

A fish tank and fish were purchased for outgoing board member Barta. Some of the fish died and Mitchell has purchased a few more to see if they live.

4. Application of Board member USD 446

The School Board would like the Library Board to recommend Megan House as the new Library Board Member. Torrance moved and Bresee seconded to accept the recommendation of Megan House to be the new Library Board Member. Motion passed.

5. Director Development Goals

Members were pleased with the Individual Development Goals that were presented to the Board. A revision of the Director's evaluation form will be made.

IV. New Business

1. Annual Election of Officers

Torrance moved and Bresee seconded to table election of officers until July.

2. Extra Day Closing: Thursday Sept 14 for Strategic Planning.

Torrance moved and Bresee seconded the motion to close the extra day for strategic planning in September. Motion passed.

V. Staff Reports

Discussed.

VI. Executive Session: Non-elected personnel

A motion was made to go into executive session at 4:50 to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in 15 minutes by Torrance and seconded by Sewell. Motion passed. Meeting resumed at 5:02 pm.

VII. Comments from Members of the Board

VIII. Adjournment

5:03

STATE OF KANSAS

Montgomery County, ss:
Josh Umboltz, being first duly sworn, deposes and says: That he is the Publisher of the

Independence Daily Reporter

a daily newspaper printed in the state of Kansas, and published in and of general circulation in Montgomery County, Kansas, with a general paid circulation on a daily basis in Montgomery County, Kansas, and that said newspaper is not a trade, religious or fraternal publication. Said newspaper is published at least 50 times a year, has been published continuously and uninterruptedly in said county and state for a period of more than five years prior to the first publication of said notice, and has been admitted at the post office of Independence in said County as second class matter. That the attached notice is a true copy thereof and was published in the regular and entire issue of said newspaper 1 times on June 7th, 2017

Subscribed to and sworn before me on this 12th day of June 2017.
Printer's fee: \$50.56

Notary Public

My commission expires: August 9, 2017

TRACY D. HARDER
Notary Public - State of Kansas
My Appt. Expires

First published in the Independence Daily Reporter on June 7, 2017

State of Kansas
Special District

NOTICE OF BUDGET HEARING

The governing body of:
Independence Library

BUDGETARY

will meet on June 21, 2017 at 4:15 P.M., at Independence Public Library for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of tax to collect.

Detailed budget information is available at Independence Public Library and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2018 Expenditures and Answer of 2017 PA Voterm Tax credits per maximum limits of the 2018 budget. Enclosed Two Year is subject to change depending on the final assessed valuation.

	Prior Year Actual 2016	Current Year Estimate for 2017	Proposed Budget Year for 2018	
	FUND Expenditures Actual Estimated	Expenditures Actual Estimated	Budget Amount(Assessed Valuation Tax)	(Assessed Valuation Tax Rate)
Council				
Data Service				
General	356,416	662,500	693,497	
Non-Budgeted Fund				
Tolls	566,416	0.000	693,497	0.0000
Total Transfers	0	0	0	
Total Expenditures	356,416	662,500	693,497	
Total Tax Levied:	0	0	XXXXXXXXXXXXXXX	
Assessed Valuation	0	0	0	

Outstanding Indebtedness.

Jan 1,	2015	2016	2017
A.O Bonds	0	0	0
Revenue Bonds	0	0	0
Other	0	0	0
Lapsed Pay. Note	0	0	0
Total	0	0	0

*Tax rates are expressed in mills.

Chair Kathryn King

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June 7, 2017